



**PARK & RECREATION MEETING**  
**Minutes of February 6, 2013**

The Park and Recreation Board met at the Alexandria City Building on the above date at 7:00 p.m. with the following members present:

Jeremy Toy, Chair	Present
Pam Proctor	Present
Cathy Combs	Present
Steve Hamberg	Present
Vacant	

Jeremy Toy called the meeting to order at 7:00 pm.

**APPROVAL OF MINUTES:** Cathy Combs made a motion to approve the January 2, 2013 minutes, seconded by Jeremy Toy. All in favor, the motion passed with a 4-0 vote.

**VISITORS & GUESTS:** Fred Hollman, Alexandria, KY; Sean and John Neighbor, 859-393-6666.

**OLD BUSINESS:**

- Eagle Scout project – Sean presented his proposal for an Eagle Scout project in the park that would involve building benches and landscaping a reading circle. The board directed him to investigate locations, including the picnic area at the intersection of the lake trail and the lower dam trail.
- Master Plan – Jeremy will send to Sam the list of items the board created based on their January 19 meeting at the park.
- Disc golf course – Pam presented the project budget for the new disc golf course and agreed to create flyers for the board to use to recruit local businesses to sponsor eight of the nine holes. The first hole would be dedicated to Fred Salaz. The board made a list of businesses to contact and assigned each member with several to contact.
- Budget - Cathy provided an update.
  - Total income: \$11,967
  - Total expenses: -\$5,876
  - Total amount remaining: \$6,091
- BBHS baseball field update – Jeremy emailed the mayor about the security camera fee and the portable fence storage.
- Arbor Day – Steve ordered 1,000 seedlings to be delivered April 17. Pam will save her newspapers to use to wrap the seedlings on the day of the event. Fred Hollman will print pictures of each of the trees being given away and put on buckets. People will be allowed to take two saplings per family. Steve and Jeremy will recruit volunteers (Beta Club and Girl Scouts) to help.

**NEW BUSINESS**

- Easter egg Hunt – Woodmen of the World has requested permission to use the park for a community Easter egg hunt. The board approved this request.

- Purchasing GIS maps from NKAPD – Jeremy will first try to print out what we have on disks.
- Campbell County Conservation District Grant for Tree Planting and Urban Forest Enhancement – Pam will check with Bob Simon to see if we were awarded the Tree Planting grant.
- Replacing Swings – The swings in the park are rotting. Cathy will research replacements. Pam moved that up to \$500, but not to exceed that amount, be spent. Jeremy seconded the motion and said he would ask Sam if he would pay for it out of his budget. All in favor, the motion passed with a 4-0 vote.
- Agenda items for next meeting

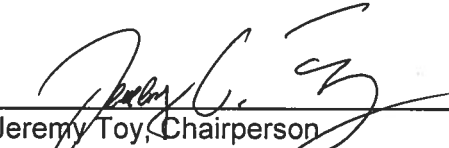
**COMMUNICATION:** The board received a letter from Coral Fischesser concerning Jared Fischesser. She asked that the board recognize Jared for completing his Eagle Scout project which involved building a set of steps to improve safety and access to the playground at Alexandria Community Park. Pam will address.

**ADJOURNMENT:**

**MOTION:** Cathy Combs made a motion to adjourn, seconded by Steve Hamberg. All in favor, the motion passed with a 4-0 vote.

Attested to and submitted by:

  
\_\_\_\_\_  
Pam Proctor, Secretary

  
\_\_\_\_\_  
Jeremy Toy, Chairperson

Dated 3-6-2013

Dated 3/6/2013